## UNITED STATES DISTRICT REGENTED - CLERK EASTERN DISTRICT OF TEXAS TEXARKANA DIVISION NOV 25 PM 4: 59

MICHAEL FEDER, Individually And On Behalf of Himself and All Others Similarly Situated,

Plaintiff,

ELECTRONIC DATA SYSTEMS CORPORATION, JAMES E. DALEY, and RICHARD H. BROWN,

Defendants.

MAYER HORWITZ, and BARBARA HORWITZ, On Behalf of Themselves And All Others Similarly Situated,

Plaintiff,

ELECTRONIC DATA SYSTEMS CORPORATION, RICHARD H. BROWN, PAUL J. CHIAPPARONE, and JAMES E. DALEY,

Defendants.

EASTERN DISTRICT OF TEXAS Case No. 62-CV-207 (Folsom, David)

## SECURITIES CLASS ACTION

[PROPOSED] ORDER APPOINTING NEW JERSEY AS LEAD PLAINTIFF PURSUANT TO §21D(a)(3)(B) OF THE SECURITIES EXCHANGE ACT OF 1934 AND APPROVING PROPOSED LEAD PLAINTIFF'S CHOICE OF COUNSEL

Case No. 02-CV-232 (Ward, T. John)

GREGORY R. MILLER, On Behalf Of Himself And All Others Similarly Situated,

Plaintiff,

v.

ELECTRONIC DATA SYSTEMS CORPORATION, RICHARD H. BROWN, PAUL J. CHIAPPARONE, and JAMES E. DALEY,

Defendants.

CRAIG THOMPSON, Individually And On Behalf of All Others Similarly Situated,

Plaintiff,

v.

ELECTRONIC DATA SYSTEMS CORPORATION, RICHARD H. BROWN, and JAMES E. DALEY,

Defendants.

BARRY FAMILY LP, On Behalf of Themselves and All Others Similarly Situated,

Plaintiff,

v.

ELECTRONIC DATA SYSTEMS CORPORATION, RICHARD H. BROWN, and JAMES E. DALEY,

Defendants.

Case No. 02-CV-233 (Folsom, David)

Case No. 02-CV-248 (Folsom, David)

Case No. 02-CV-300 (Davis, Leonard)

JOHN BRAUN and MARC ABRAMS, On Behalf of Themselves and All Others Similarly Situated, Case No. 02-CV-304 (Davis, Leonard)

Plaintiff,

v.

ELECTRONIC DATA SYSTEMS CORPORATION, RICHARD H. BROWN, PAUL CHIAPPARONE, and JAMES E. DALEY,

Defendants.

STEPHEN M. HARNIK, Individually And On Behalf of All Others Similarly Situated,

Plaintiff,

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ELECTRONIC DATA SYSTEMS CORPORATION, RICHARD H. BROWN, and JAMES E. DALEY,

Defendants.

BRIDGEWATER PARTNERS, On Behalf of Themselves and All Others Similarly Situated,

Plaintiff,

v.

ELECTRONIC DATA SYSTEMS CORPORATION, RICHARD H. BROWN, and JAMES E. DALEY,

Defendants.

Case No. 02-CV-308 (Brown, Paul)

Case No. 02-CV-310 (Davis, Leonard)

GLEN VANDERWARTER, Individually And On Behalf of All Others Similarly Situated,

Plaintiff,

ELECTRONIC DATA SYSTEMS CORPORATION, RICHARD H. BROWN, and JAMES E. DALEY,

Defendants.

LIEF THORNE-THOMSEN, Individually And On Behalf of All Others Similarly Situated,

Plaintiff,

v.

v.

**ELECTRONIC DATA SYSTEMS** CORPORATION, RICHARD H. BROWN, PAUL J. CHIAPPARONE, and JAMES E. DALEY,

Defendants.

JOHN J. BRITT, JR., Individually And On Behalf of All Others Similarly Situated,

Plaintiff,

v.

ELECTRONIC DATA SYSTEMS CORPORATION, RICHARD H. BROWN, PAUL J. CHIAPPARONE, and JAMES E. DALEY,

Defendants.

Case No. 02-CV-314 (Brown, Paul)

Case No. 02-CV-321 (Davis, Leonard)

Case No. 02-CV-322 (Brown, Paul)

STANLEY SVED, On Behalf Of Himself And All Others Similarly Situated,

Plaintiff,

v.

ELECTRONIC DATA SYSTEMS CORPORATION, RICHARD H. BROWN, PAUL J. CHIAPPARONE, and JAMES E. DALEY,

Defendants.

HADDON ZIA, On Behalf of Himself And All Others Similarly Situated,

Plaintiff,

v.

ELECTRONIC DATA SYSTEMS CORPORATION, RICHARD H. BROWN, PAUL J. CHIAPPARONE, and JAMES E. DALEY,

Defendants.

WILLIAM J. KLUEMPER, Individually And On Behalf of All Others Similarly Situated,

Plaintiff,

v.

ELECTRONIC DATA SYSTEMS CORPORATION, RICHARD H. BROWN, and JAMES E. DALEY,

Defendants.

Case No. 02-CV-323 (Brown, Paul)

Case No. 02-CV-329 (Schell, Richard A.)

Case No. 02-CV-331 (Brown, Paul)

JOHN McLOUGHLIN, On Behalf Of Himself And All Others Similarly Situated,

Plaintiff,

v.

ELECTRONIC DATA SYSTEMS CORPORATION, RICHARD H. BROWN, PAUL J. CHIAPPARONE, and JAMES E. DALEY,

Defendants.

STANTON DISCOUNT PHARMACY, On Behalf of Itself And All Others Similarly Situated,

Plaintiff,

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ELECTRONIC DATA SYSTEMS CORPORATION, RICHARD H. BROWN, and JAMES E. DALEY,

Defendants.

JENNIFER CHANA FINK, On Behalf of Herself and All Others Similarly Situated,

Plaintiff,

ν.

ELECTRONIC DATA SYSTEMS CORPORATION, RICHARD H. BROWN, and JAMES E. DALEY,

Defendants.

Case No. 02-CV-335 (Davis, Leonard)

Case No. 02-CV-336 (Brown, Paul)

Case No. 02-CV-365 (Davis, Leonard)

Upon consideration of the motion of the Department of the Treasury of the State of New Jersey and its Division of Investment, on behalf of Common Pension Fund A ("New Jersey") for appointment as Lead Plaintiff and approval of its selection of counsel, the Memorandum of Points and Authorities, and Declaration of Robert S. Gans in support thereof, and for good cause shown,

## IT IS HEREBY ORDERED THAT:

- 1. The Motion by New Jersey is GRANTED;
- 2. New Jersey is APPOINTED to serve as Lead Plaintiff, pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934, 15 U.S.C. § 78u-4(a)(3)(B), in the above-captioned actions and all related actions subsequently transferred and consolidated herewith;
- 3. The selection of counsel by New Jersey is APPROVED and the law firms of Bernstein Litowitz Berger & Grossmann LLP and Greenbaum, Rowe, Smith, Ravin, Davis & Himmel LLP are hereby APPOINTED as Lead Counsel for the Class and the law firm of Nickens, Keeton, Lawless, Farrell & Flack, L.L.P. is APPOINTED Local Counsel.

IT IS SO ORDERED.

Dated:, 2002		
	HONORABLE DAVID FOLSOM	-
	United States District Court Judge	

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